

**Bear River Charter School Board  
Meeting  
December 2, 2015 5:30pm  
Location: Bear River Charter School**

Harrison Kleiner (President)		Vesna Jenkins (Board Member)	
Mike Kidman (Treasurer)		Brian Bingham (Parent Representative)	
Nicole Vouvalis (Secretary)		Amy Odum (Parent Representative)	
Patty Willis (Board Member)		Janet Adams (Executive Director)	

**Guests:**

**Agenda:**

1. Call to Order
2. Past minutes
3. Public Comment
4. Financial update from Red Apple
6. Green grant update
7. Sabbatical leave request (Andrea Wheaton)
8. Update on interventions with middle school
9. Charter revision discussion / action
10. SCA Update
11. Closed Session
12. Other Business
13. Adjournment